OFFICE OF GOVERNOR RONNIE MUSGROVE INTEROFFICE MEMORANDUM

TO: GOVERNOR

FROM: RILEY

SUBJECT: AGENDA FOR 12/6/00, 1:30 P.M., JOBS FOR MISSISSIPPI GRADUATES BOARD MEETING

DATE: 12/4/00 **CC:** COLE

BOYD SIMMONS

I have attached the agenda for Wednesday's 1:30 p.m. meeting of the Board of Directors for Jobs for Mississippi Graduates (JMG). The agenda calls for the board to vote on the following three resolutions:

- 1. Nominating Committee comprised of George Malouf, Joyce Hughes, Mike Lucius and Charles Barron to nominate a slate of candidates for officers of the board.
- 2. 2000-2001 operating budget of \$1,092,256 funded as follows:

TOTAL	1,092,256
JTPA	3,822
WIA	100,000
TANF	500,000
School-to-Careers	175,326
State Funds	243,750
Carryover	69,358

3. Extend one-year employment to Dr. Joe Haynes as the Executive Director of the JMG at a salary of \$57,400.

Dr. Haynes is currently the Department of Education's Associate Superintendent for Leadership and Operations. JMG advertised for the position of Executive Director and received approximately 62 applications. A panel selected Dr. Haynes after interviewing five finalists for the position.

I would recommend that you vote in favor of these resolutions. -Doyle Owens, Interim JMG Director, has offered to meet with you for ten minutes prior to the meeting to answer any questions. He may be reached at 978-1711.